

**MAINE EMS
INVESTIGATIONS COMMITTEE MEETING
WEDNESDAY, OCTOBER 13, 2004
MUSKIE CONFERENCE ROOM, AUGUSTA
RATIFIED BY THE MAINE EMS BOARD ON DECEMBER 1, 2004**

MEETING MINUTES

Present: Steve Leach (Chair), Carol Pillsbury, Paul Knowlton, Susan Dupler

Staff: Drexell White

AAG: Laura Yustak Smith

1. Call To Order: The meeting was called to order at 12:12 p.m.

1. Additions/Deletions to the Agenda – None.

2. Investigations

A. Executive Session – Case Review

1. Case 03-19

Motion: To enter executive session pursuant to 32 M.R.S.A. §90.A.3, §92.3 and 1 M.R.S.A. §405(6)(F) for the purpose of discussing investigation case, 03-19 and 1 M.R.S.A. §405(6)(E) for receiving legal advice on case 03-19. (Leach; Dupler – motion carries)

The committee entered executive session at 12:15 p.m. and exited at 3:22 p.m. During the executive session, the committee reviewed individual run reports, letters of complaint and responses by the subject of the complaint and documents obtained during the investigation.

Motion: That case 03-19 be continued for further investigation, and review at the November 3, 2004 meeting (Leach; Pillsbury – motion carries).

3. Other – None

4. Next Meeting

The next meeting is scheduled for November 3, 2004 at Maine EMS – time to be determined.

6. Adjourn – The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Drexell White
Licensing Agent